

**TAT SENG PACKAGING GROUP LTD**  
Company Registration No.: 197702806M  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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**NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR INTERIM ORDINARY DIVIDEND**

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The Board of Directors of the Company wishes to announce that the Company has declared an interim ordinary dividend tax-exempt (one-tier) of S\$0.03 per share for the financial year ending 31 December 2024.

**NOTICE IS HEREBY GIVEN** that the Register of Members and Transfer Books of the Company will be closed on 7 September 2024 for the purpose of determining the ordinary shareholders' entitlements to the Interim Ordinary Dividend declared at the Board of Directors' Meeting on 8 August 2024.

Duly completed registrable transfers of shares received by the Company's Share Registrar, B.A.C.S. Private Limited of 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 6 September 2024 will be registered to determine ordinary shareholders' entitlements to the Interim Ordinary Dividend. Members whose Securities Account with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 6 September 2024 will be entitled to the Interim Ordinary Dividend.

The payment of the Interim Ordinary Dividend will be paid on 20 September 2024.

BY ORDER OF THE BOARD

Siau Kuei Lian  
Company Secretary  
Singapore

8 August 2024